

Monday, January 28, 2019

Village Board
7:00 PM

McFarland Municipal Center
Community Room

AGENDA

1. CALL TO ORDER.
2. ATTENDANCE/ROLL CALL.
3. PUBLIC APPEARANCES.
4. PUBLIC ANNOUNCEMENTS AND COMMUNICATIONS.
 - a. Public Announcements
 - 1) Local McFarland Business US Vets wins 2018 Marketplace Governor's award
 - b. Public Communications
5. CONSENT AGENDA.
 - a. Motion to approve the minutes of the January 14, 2019 Village Board meeting.
 - b. Motion to approve pre-paid checks #73572-73606 in the amount of \$122,188.95 and current checks #73607-73703 in the amount of \$226,428.47.
 - c. Motion to approve the alcohol beverage operator's licenses for Joseph Sundell (Hwy 51 Liquor and Bait) and David Page (Kwik Trip) for the period ending June 30, 2019
 - d. Motion to approve a revised quote from TDS for equipment to establish the McFarland Cable Channel on their communications network.
6. BUSINESS.
 - a. Presentation from the Wisconsin DNR regarding their Green Tier Legacy Community Program.
 - b. Community Development Authority (Trustees Brassington & O'Hearn)
Plan Commission (President Czebotar & Trustee Kolk)
 - 1) Presentation from Ryan Quam regarding a conceptual development plan for 4703 Terminal Drive as a mixed use of commercial and residential improvements.
 - c. Communications and Technology Committee (Trustees Brassington & O'Hearn)
 - 1) Discussion and possible action to renew signing of Polco contract.
 - d. Parks, Recreation, and Natural Resources Committee (Trustees Kolk & O'Hearn)

- 1) Discussion and action on ordinance amendment 2019-01: An Ordinance to eliminate Parks, Recreation, and Natural Resource Committee approval for turf disturbance within Village Parks.

e. Authority, Board, Commission, and Committee agenda item requests, referrals, and updates.

7. CLOSED SESSION.

- a. Discussion and action on entering into Closed Session in accordance with Wis. Stats. 19.85(1)(c) to consider employment, promotion, compensation, or other performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically to consider performance evaluation data of the Village Administrator regarding 2018 performance for the position.
- b. Discussion and action to convene into Closed Session in accordance with Wis. Stats. 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically to discuss the possible acquisition of property in order to develop a community park.
- c. Discussion and action to convene into Closed Session in accordance with Wis. Stats. 19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, specifically regarding a filed lawsuit by the City of Madison against the Village of McFarland concerning lands previously annexed from the Town of Blooming Grove.
- d. Discussion and action to reconvene into Open Session.
- e. Discussion and action regarding the 2018 Performance Evaluation for the Village Administrator position.

8. ADJOURNMENT.

This meeting notice constitutes an official meeting of the above referenced group and was posted in accordance with all applicable laws related to Open Meetings Law. It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request this service, contact the McFarland Municipal Center at (608) 838-3153 or cassandra.suettinger@mcfarland.wi.us

VILLAGE OF MCFARLAND

Village Board Minutes

Monday, January 14, 2019 - 7:00 PM

1. CALL TO ORDER.

Village President Czebotar called the regular meeting of the McFarland Village Board to order at 7:00pm in the Community Room of the McFarland Municipal Center.

2. ATTENDANCE/ROLL CALL.

Village Board members present: Village President Brad Czebotar, Village Trustee Jerry Adrian, Village Trustee Stephanie Brassington, Village Trustee Carolyn Clow, Village Trustee Dan Kolk, Village Trustee Mary Pat Lytle, Village Trustee Shaun O'Hearn

Village Board members not present: None

Staff Present: Administrator Matt Schuenke, Clerk/Treasurer Cassandra Suettinger, Communications & Technology Director Stephanie Miller, Police Chief Craig Sherven, Community Development Director Pauline Bonness, and Fire/EMS Director Chris Dennis.

3. PUBLIC APPEARANCES.

Eric Kryzenske, 6224 Renee Court, spoke in opposition of the proposed ordinance to allow the curbside pickup of alcohol.

4. PUBLIC ANNOUNCEMENTS AND COMMUNICATIONS.

a. Public Announcements

1) Proclamation to recognize January 14-28, 2019 as Adult School Crossing Guard Recognition Week.

Village President Brad Czebotar presented the Proclamation from the Department of Public Instruction recognizing adult crossing guard week. President Czebotar thanked the crossing guards who brave the elements everyday to ensure our children make it to school safely each day.

b. Public Communications

The Wisconsin Department of Transportation has released the Village's general transportation aid for 2019 shall be \$418,923.

5. CONSENT AGENDA.

a. Motion to approve the minutes of the December 10, 2018 Village Board meeting.

b. Motion to approve pre-paid checks #73302-73429 in the amount of \$619,279.52 and current checks #73430-73571 in the amount of \$8,573,016.67.

- c. Motion to approve amending the agreement for the reconstruction of CTH MN from Long Street to USH 51 in the Village of McFarland.
- d. Motion to approve appointing Debra Kloth to serve as Election Inspector for the term ending December 31, 2019.
- e. Motion to approve the alcohol beverage operator's licenses for Keithen Andaverde (McFarland Liquor) and Juan Torres Castro (Loeder Oil) for the period ending June 30, 2019
- f. Motion to approve appointing Curtis Calnin to serve on the Finance Committee for a term ending April 30, 2019.

Motion by Village President Brad Czebotar, second by Village Trustee Mary Pat Lytle, to approve the consent agenda as presented with the corrections to item b.
Motion carries 7 - 0 - 0 by acclamation.

6. BUSINESS.

- a. Discussion and action to make a donation to the McFarland Garden Club for the support of the "Corner Garden" located at Farwell and Exchange Streets.

Sue Okes, president of McFarland garden Club, appeared before the Board to request the Village provide a permanent funding source for the cost of the plantings at the McFarland Flower Corner. She reported in the past all of the funding came from a fundraiser in which members of the garden club would dig up their own flowers and have a flower sale. Due to ensuring the Village is preventing the spread of the "jumping worm" an invasive species, they are unable to do the sale any longer. She explained the club is still committed to the weekly maintenance and upkeep but requested \$500 from the Village on an annual basis to provide a stable funding source.

Motion by Village Trustee Mary Pat Lytle, second by Village Trustee Jerry Adrian, to approve a \$500 donation to the McFarland Garden Club for the support of the "Corner Garden" located at Farwell and Exchange Streets. Motion carries 7 - 0 - 0 by acclamation.

- b. Communications and Technology Committee (Trustees Brassington & O'Hearn)

1) Discussion and action to accept the redesign format for the Village website.

Communication and Technology Director Miller provided an overview of the revisions her department has gone through to incorporate the new brand into the new website. The Board requested consideration of inserting the tagline into the website and minimizing the size of the picture to allow for better navigability. Director Miller reported the flexibility within the GovOffice templates is fairly limited; however, they would explore the request.

Motion by Village Trustee Shaun O'Hearn, second by Village Trustee Stephanie Brassington, to approve accepting the redesign format for the Village website. Motion carries 7 - 0 - 0 by acclamation.

c. Parks, Recreation, and Natural Resources Committee (Trustees Kolk & O'Hearn)

1) Discussion and action to accept the dedicated parkland and paved path improvements within the Prairie Place Subdivision.

Trustee Kolk reported the Parks, Recreation, and Natural Resources Committee has reviewed the request and is recommending accepting the dedication of parkland and paved path improvements within the Prairie Place subdivision.

Motion by Village Trustee Dan Kolk, second by Village Trustee Shaun O'Hearn, to approve the dedicated parkland and paved path improvements within the Prairie Place Subdivision. Motion carries 7 - 0 - 0 by acclamation.

d. Public Safety Committee (Trustees Adrian & Clow)

1) Discussion and action regarding Ordinance 2018-18: An ordinance to allow for online ordering and curbside pickup alcohol beverages.

Trustee Adrian and Chief Sherven provided an overview of ordinance 2018-18 and the recommendation of approval from the Public Safety Committee.

Motion by Village Trustee Jerry Adrian, second by Village Trustee Carolyn Clow, to approve Ordinance 2018-18: An ordinance to allow for online ordering and curbside pickup alcohol beverages. Motion carries 6 - 0 - 1 by acclamation with O'Hearn voting nay.

2) Discussion and action to make a recommendation to the Village Board regarding Ordinance amendment 2018-19: An ordinance amending the municipal code to permit service animals.

Trustee Adrian provided an overview of the request and the recommendation for approval by the Public Safety Committee.

Motion by Village Trustee Jerry Adrian, second by Village Trustee Carolyn Clow, to approve Ordinance amendment 2018-19: An ordinance amending the municipal code to permit service animals. Motion carries 7 - 0 - 0 by acclamation.

e. Personnel Committee (President Czebotar & Trustee Kolk)
Public Safety Committee (Trustee Adrian & Trustee Clow)

1) Discussion and action to make a recommendation to the Village Board regarding revisions to the organizational chart for the Police Department.

Motion by Village President Brad Czebotar, second by Village Trustee Jerry Adrian, to approve revisions to the organizational chart for the Police Department. Motion carries 7 - 0 - 0 by acclamation.

2) Discussion and action to make a recommendation to the Village Board regarding revisions to the position description for the Administrative Assistant position.

Motion by Village President Brad Czebotar, second by Village Trustee Jerry Adrian, to approve revisions to the position description for the Administrative Assistant position. Motion carries 7 - 0 - 0 by acclamation.

3) Discussion and action to make a recommendation to the Village Board to approve the position description, classification, and authorization to fill the vacancy for the Police Clerk III position within the Police Department.

Motion by Village President Brad Czebotar, second by Village Trustee Jerry Adrian, to approve the position description, classification, and authorization to fill the vacancy for the Police Clerk III position within the Police Department. Motion carries 7 - 0 - 0 by acclamation.

f. Discussion and action regarding Resolution #01-2019: a resolution approving an agreement to partially vacate dedication of Outlot #9 of the Park View Estates Subdivision.

Motion by Village President Brad Czebotar, second by Village Trustee Dan Kolk, to approve Resolution #01-2019: a resolution approving an agreement to partially vacate dedication of Outlot #9 of the Park View Estates Subdivision contingent upon the Plan Commission approval of the CSM. Motion carries 7 - 0 - 0 by acclamation.

g. Discussion and action to approve a contract for Building Inspection Services from General Engineering.

Village Administrator Schuenke provided an overview of the process to date. This would allow the Village to provide this service as the current building inspector will retire on February 1st. This will allow the Village to evaluate whether this is a permanent solution or whether a market analysis may be necessary to evaluate the pay range of the Building Inspector.

Motion by Village President Brad Czebotar, second by Village Trustee Dan Kolk, to approve a contract for Building Inspection Services from General Engineering. Motion carries 7 - 0 - 0 by acclamation.

- h. Discussion and action to approve revisions to the job description and filling of a vacancy of the Audio/Visual Technician position within the Communications and Technology Department.

with the modification that we add back in the requirement to hold a driver's license

Motion by Village President Brad Czebotar, second by Village Trustee Shaun O'Hearn, to approve revisions to the job description and filling of a vacancy of the Audio/Visual Technician position within the Communications and Technology Department with the modification that the requirement to hold a driver's license be put back in the position description. Motion carries 7 - 0 - 0 by acclamation.

- i. Discussion and action to make a recommendation to the Village Board regarding the issuance of a Request for Proposals (RFP) for strategic planning services.

Motion by Village President Brad Czebotar, second by Village Trustee Carolyn Clow, to approve the issuance of a Request for Proposals (RFP) for strategic planning services as approved by Committee of the Whole on January 14th. Motion carries 7 - 0 - 0 by acclamation.

- j. Discussion and action to schedule annual review of the Village Administrator.

Motion by Village President Brad Czebotar, second by Village Trustee Shaun O'Hearn, to schedule the annual review of the Village Administrator for January 28th. Motion carries 7 - 0 - 0 by acclamation.

- k. Authority, Board, Commission, and Committee agenda item requests, referrals, and updates.

Trustee Clow announced the Village will be extending the period for the tree drop off site being open through January 28th.

7. ADJOURNMENT.

Motion by Trustee Shaun O'Hearn, second by Trustee Stephanie Brassington, to adjourn at 8:35 p.m.

Pursuant to law, written notice of this meeting was given to the public and posted on the public bulletin boards in accordance with Open Meetings Law.

Respectfully submitted,
Cassandra Suettinger
Clerk/Treasurer

Report Criteria:

Report type: GL detail

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Invoice Number	Invoice Sequence	Invoice GL Account	Check Amount	
01/19	01/14/2019	73526	16337	CARL F STATZ & SONS INC	PW VEHICLE - MEDIUM DUTY (MOWER)	60632	1	400-57310-812-102	72,500.00-	V
Total 73526:									72,500.00-	
01/19	01/14/2019	73572	16337	CARL F STATZ & SONS INC	PW VEHICLE - MEDIUM DUTY (MOWER)	60632-1	1	400-57310-812-102	52,650.00	
Total 73572:									52,650.00	
01/19	01/14/2019	73573	16364	KWIK TRIP EXTENDED NETWO	FIRE FUEL	BG2339863-	1	100-52200-341-000	541.44	
01/19	01/14/2019	73573	16364	KWIK TRIP EXTENDED NETWO	EMS FUEL	BG2339863-	2	100-52200-341-000	436.73	
Total 73573:									978.17	
01/19	01/18/2019	73574	30	ALLIANT ENERGY/WP&L	MUNICIPAL CENTER	011019	1	100-51600-220-000	3,403.18	
01/19	01/18/2019	73574	30	ALLIANT ENERGY/WP&L	LIBRARY	011019	2	205-55110-220-000	2,255.50	
01/19	01/18/2019	73574	30	ALLIANT ENERGY/WP&L	WELL #4	011019	3	600-53716-220-000	1,490.82	
01/19	01/18/2019	73574	30	ALLIANT ENERGY/WP&L	LIFT #5	011019	4	600-53615-220-000	190.17	
Total 73574:									7,339.67	
01/19	01/18/2019	73575	65	BADGER SPRAY REPAIR LLC	PAINT SPRAYER REPAIR	30534	1	100-53000-241-000	292.50	
Total 73575:									292.50	
01/19	01/18/2019	73576	74	BAKER & TAYLOR BOOKS	JUVENILE BOOKS	2034241518	1	205-55110-344-000	47.49	
01/19	01/18/2019	73576	74	BAKER & TAYLOR BOOKS	ADULT BOOKS	2034247207	1	205-55110-344-000	593.96	
01/19	01/18/2019	73576	74	BAKER & TAYLOR BOOKS	ADULT BOOKS	2034250940	1	205-55110-344-000	278.71	
Total 73576:									920.16	
01/19	01/18/2019	73577	1256	BOUND TREE MEDICAL, LLC	EMS - SUPPLIES	83074064	1	100-52200-340-000	74.37	
01/19	01/18/2019	73577	1256	BOUND TREE MEDICAL, LLC	EMS - SUPPLIES	83074065	1	100-52200-340-000	104.06	
Total 73577:									178.43	
01/19	01/18/2019	73578	194	CONCENTRA	EMS HIRING	102900493	1	100-52200-210-000	161.50	

M = Manual Check, V = Void Check

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Invoice Number	Invoice Sequence	Invoice GL Account	Check Amount
01/19	01/18/2019	73578	194	CONCENTRA	FIRE HIRING	102900493	2	100-52200-210-000	323.00
Total 73578:									484.50
01/19	01/18/2019	73579	16998	COOK, NIKKI	ADULT PROGRAM	201	1	205-55110-391-000	125.00
Total 73579:									125.00
01/19	01/18/2019	73580	235	DANE CO EMS ASSOCIATION	EMS DUES SUBSCRIPTIONS	120118	1	100-52200-320-000	150.00
Total 73580:									150.00
01/19	01/18/2019	73581	16995	DANE COUNTY FARM BUREAU	FIRST RESPONDER REGISTRATION	010119	1	100-52200-330-000	50.00
Total 73581:									50.00
01/19	01/18/2019	73582	16545	DEPT OF SAFETY AND PROFE	FIRE ALARM PLAN REVIEW	123118	1	100-44300-106	5.00
Total 73582:									5.00
01/19	01/18/2019	73583	16650	EARTH ENGINEERING SERVIC	LIFT #2 ULTRASOUND	20181127	1	600-53616-110-000	14,500.00
Total 73583:									14,500.00
01/19	01/18/2019	73584	338	ENGELHART INC	STIHL BID ASIST	121018	1	100-52200-240-000	263.96
Total 73584:									263.96
01/19	01/18/2019	73585	16997	FITCHBURG HY-VEE	ADULT PROGRAM	202	1	205-55110-391-000	165.00
Total 73585:									165.00
01/19	01/18/2019	73586	16234	GALLS, LLC	UNIFORMS	011547173	1	100-52200-343-000	109.98
Total 73586:									109.98
01/19	01/18/2019	73587	439	HJ PERTZBORN	MC SPRINKLER INSP	14038	1	100-51600-242-000	330.00

M = Manual Check, V = Void Check

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Invoice Number	Invoice Sequence	Invoice GL Account	Check Amount
Total 73587:									330.00
01/19	01/18/2019	73588	1904	HUMPHREY SERVICE PARTS I	SHOP SUPPLIES	1192628-112	1	100-53000-340-000	64.20
Total 73588:									64.20
01/19	01/18/2019	73589	16783	INFORMATION TECHNOLOGY P	DR BACKUP PROJECT	15733	1	400-57140-813-101	940.00
01/19	01/18/2019	73589	16783	INFORMATION TECHNOLOGY P	DR BACKUP PROJECT	15734	1	400-57140-813-101	19,258.90
01/19	01/18/2019	73589	16783	INFORMATION TECHNOLOGY P	DR BACKUP PROJECT	15916	1	400-57140-813-101	459.60
Total 73589:									20,658.50
01/19	01/18/2019	73590	2205	JOB, JEREMY	UNIFORM ALLOWANCE	JJ122618	1	100-52100-142-000	434.89
Total 73590:									434.89
01/19	01/18/2019	73591	2070	KKS PROPERTY	2018 TRUE UP PAYMENT	2018	1	100-51600-242-000	1,844.96
Total 73591:									1,844.96
01/19	01/18/2019	73592	16712	LIFE-ASSIST, INC	EMS MEDICAL SUPPLIES	894075	1	100-52200-340-000	99.75
Total 73592:									99.75
01/19	01/18/2019	73593	2237	MADISON COLLEGE	TESTING FEES	176512	1	100-52200-330-000	175.00
Total 73593:									175.00
01/19	01/18/2019	73594	2058	MICROMARKETING LLC	ADULT AUDIO BOOKS	753193	1	205-55110-345-000	59.98
Total 73594:									59.98
01/19	01/18/2019	73595	17043	MILLIMAN, INC.	2019 OPEB VALUATION	011419	1	100-51420-211-000	2,800.00
Total 73595:									2,800.00
01/19	01/18/2019	73596	764	PREMIER PAINT & WALLPAPER	PAINT	51145	1	100-52200-242-000	46.37

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GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Invoice Number	Invoice Sequence	Invoice GL Account	Check Amount
Total 73596:									46.37
01/19	01/18/2019	73597	16870	RAGNASOFT, INC.	1 YR SUBSCRIPTION PLANIT POLICE	RSI-0003520	1	100-52100-210-000	1,225.00
Total 73597:									1,225.00
01/19	01/18/2019	73598	2240	RITTER TECHNOLOGY LLC	TRUCK PART	W65016-001	1	100-53000-241-000	280.72
Total 73598:									280.72
01/19	01/18/2019	73599	818	ROTO ROOTER SEWER SERVI	SEWERLINE TELEWISE	183144	1	600-53616-110-000	8,137.20
01/19	01/18/2019	73599	818	ROTO ROOTER SEWER SERVI	LIFTSTATION CLEANING - PHEASANT RUN	183469	1	600-53616-110-000	2,286.20
Total 73599:									10,423.40
01/19	01/18/2019	73600	16996	SIOUX SALES COMPANY	PISTOLS	186976	1	100-52100-340-000	870.00
Total 73600:									870.00
01/19	01/18/2019	73601	1910	ZURBUCHEN OIL INC	PW OIL	230999	1	600-53710-341-000	2,252.17
01/19	01/18/2019	73601	1910	ZURBUCHEN OIL INC	FIRE OIL	230999	2	100-52200-341-000	556.68
01/19	01/18/2019	73601	1910	ZURBUCHEN OIL INC	PD OIL	230999	3	100-52100-341-000	692.50
01/19	01/18/2019	73601	1910	ZURBUCHEN OIL INC	COMM DEV FUEL	230999	4	100-52400-330-000	69.25
Total 73601:									3,570.60
01/19	01/25/2019	73607	114	BP	PD FUEL	012019	1	100-52100-341-000	633.20
01/19	01/25/2019	73607	114	BP	PW FUEL	012019	2	600-53710-341-000	89.07
01/19	01/25/2019	73607	114	BP	PW FUEL	012019	3	100-53000-341-000	1,336.04
01/19	01/25/2019	73607	114	BP	PW FUEL	012019	4	600-53615-341-000	89.07
01/19	01/25/2019	73607	114	BP	PW FUEL	012019	5	605-53440-110-000	267.21
01/19	01/25/2019	73607	114	BP	CD FUEL	012019	6	100-52400-330-000	82.08
Total 73607:									2,496.67
01/19	01/25/2019	73608	16247	CITY TREASURER	STORMWATER CHARGE	07100600	1	605-53440-530-000	18.23

M = Manual Check, V = Void Check

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Invoice Number	Invoice Sequence	Invoice GL Account	Check Amount
Total 73608:									18.23
01/19	01/25/2019	73609	1989	CORPORATE BUSINESS SYSTE	ADMIN COPIERS	24011182	1	100-51420-240-000	190.54
01/19	01/25/2019	73609	1989	CORPORATE BUSINESS SYSTE	COPIER LEASE	24065254	1	205-55110-240-000	168.30
Total 73609:									358.84
01/19	01/25/2019	73610	2116	MASS MUTUAL	SERVICE AWARD PROGRAM	012319	1	100-52200-120-000	14,064.95
Total 73610:									14,064.95
01/19	01/25/2019	73611	640	MGE	STREET LIGHTS	11299443-01	1	100-53000-291-000	736.78
Total 73611:									736.78
01/19	01/25/2019	73612	748	PURCHASE POWER	METER LEASE	011019	1	100-51420-311-000	180.00
Total 73612:									180.00
01/19	01/25/2019	73613	1011	VERIZON WIRELESS	MDC DATA	9822070405	1	100-52200-221-000	239.82
Total 73613:									239.82
01/19	01/25/2019	73614	1013	VFIS	ADMINISTRATION SAP FEE	012319	1	100-52200-120-000	935.00
Total 73614:									935.00
01/19	01/25/2019	73615	1730	ACCURATE APPRAISAL LLC	ASSESSMENT SVCS.	ACCAPP201	1	100-51530-210-000	24,000.00
Total 73615:									24,000.00
01/19	01/25/2019	73616	1397	ALL COMFORT SERVICES	MC HVAC REPAIRS	586895	1	100-51600-242-000	450.00
Total 73616:									450.00
01/19	01/25/2019	73617	2216	ANDRES MEDICAL	DECEMBER COLLECTIONS	245507	1	100-46230-000	992.18

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GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Invoice Number	Invoice Sequence	Invoice GL Account	Check Amount
Total 73617:									992.18
01/19	01/25/2019	73618	49	APWA REGISTRATION	APWA MEMBERSHIP - ALLAN COVILLE	120618	1	100-53000-320-000	370.00
Total 73618:									370.00
01/19	01/25/2019	73619	10	ARAMARK	MAT RENTAL	1640712773	1	205-55110-242-000	53.19
01/19	01/25/2019	73619	10	ARAMARK	MATS	1640717492	1	205-55110-242-000	53.19
01/19	01/25/2019	73619	10	ARAMARK	MATS	1640722223	1	205-55110-242-000	53.19
Total 73619:									159.57
01/19	01/25/2019	73620	53	ARROW INTERNATIONAL INC	EMS MED SUPPLIES	9500898962	1	100-52200-340-000	612.50
Total 73620:									612.50
01/19	01/25/2019	73621	17000	ASLAKEN, JAN	ADULT PROGRAMS	205	1	205-55110-391-000	75.00
Total 73621:									75.00
01/19	01/25/2019	73622	17044	AUTOMATIC ENTRANCES OF W	DOOR REPAIR	1980262	1	205-55110-242-000	154.00
Total 73622:									154.00
01/19	01/25/2019	73623	17046	AWE ACQUISITION INC	COMPUTER PURCHASE	EDLPL19001	1	400-57610-813-101	7,998.00
Total 73623:									7,998.00
01/19	01/25/2019	73624	68	BADGER WELDING SUPP INC	BADGER WELDING - OXYGEN	3509464	1	100-52200-340-000	51.65
01/19	01/25/2019	73624	68	BADGER WELDING SUPP INC	MED OXYGEN	3510286	1	100-52200-340-000	17.75
01/19	01/25/2019	73624	68	BADGER WELDING SUPP INC	MED OXYGEN	3510287	1	100-52200-340-000	23.10
01/19	01/25/2019	73624	68	BADGER WELDING SUPP INC	MED OXYGEN	3510961	1	100-52200-340-000	43.40
Total 73624:									135.90
01/19	01/25/2019	73625	74	BAKER & TAYLOR BOOKS	JUVENILE BOOKS	2034262427	1	205-55110-344-000	10.06
01/19	01/25/2019	73625	74	BAKER & TAYLOR BOOKS	ADULT BOOKS	2034263683	1	205-55110-344-000	379.04
01/19	01/25/2019	73625	74	BAKER & TAYLOR BOOKS	JUVENILE BOOKS	2034279084	1	205-55110-344-000	434.10

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GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Invoice Number	Invoice Sequence	Invoice GL Account	Check Amount
01/19	01/25/2019	73625	74	BAKER & TAYLOR BOOKS	ADULT BOOKS	5015339641	1	205-55110-344-000	31.27
Total 73625:									854.47
01/19	01/25/2019	73626	17049	BIRD CITY WISCONSIN	ANNUAL DUES	012419	1	100-55200-340-000	125.00
Total 73626:									125.00
01/19	01/25/2019	73627	1256	BOUND TREE MEDICAL, LLC	MEDICAL SUPPLIES	83077856	1	100-52200-340-000	12.66
01/19	01/25/2019	73627	1256	BOUND TREE MEDICAL, LLC	MEDICAL SUPPLIES	83077857	1	100-52200-340-000	36.51
01/19	01/25/2019	73627	1256	BOUND TREE MEDICAL, LLC	MEDICAL SUPPLIES	83083342	1	100-52200-340-000	406.96
01/19	01/25/2019	73627	1256	BOUND TREE MEDICAL, LLC	MEDICAL SUPPLIES	83084485	1	100-52200-340-000	148.90
01/19	01/25/2019	73627	1256	BOUND TREE MEDICAL, LLC	MEDICAL SUPPLIES	83085921	1	100-52200-340-000	29.97
01/19	01/25/2019	73627	1256	BOUND TREE MEDICAL, LLC	MEDICAL SUPPLIES	83089855	1	100-52200-340-000	72.43
Total 73627:									707.43
01/19	01/25/2019	73628	2277	BRANDT, STEVE	STEEL TOE BOOTS	SB011619	1	100-53000-142-000	179.34
01/19	01/25/2019	73628	2277	BRANDT, STEVE	PLOW MEALS	SB012319	1	100-53000-340-000	12.43
Total 73628:									191.77
01/19	01/25/2019	73629	16961	CAPITAL COFFEE LLC	COFFEE	132169	1	100-52100-331-000	119.90
Total 73629:									119.90
01/19	01/25/2019	73630	1909	CATERPILLAR FINANCIAL SER	LOADER LEASE	19552855	1	400-57310-811-102	1,593.00
Total 73630:									1,593.00
01/19	01/25/2019	73631	157	CHAMPIONSHIP AWARDS	PLAQUE W/LOGO	57784	1	100-51100-391-000	17.82
Total 73631:									17.82
01/19	01/25/2019	73632	17042	CITIZENOBSERVER, LLC	TIP411 SUBSCRIPTION	9032-853029	1	100-52100-391-000	2,400.00
Total 73632:									2,400.00
01/19	01/25/2019	73633	172	CITY OF MADISON TREASURE	2018 4TH QTR SIGNS	20293	1	100-53000-340-000	440.95

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GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Invoice Number	Invoice Sequence	Invoice GL Account	Check Amount
Total 73633:									440.95
01/19	01/25/2019	73634	194	CONCENTRA	PRE-EMPLOYMENT SCREENING	010219	1	100-52200-210-000	168.50
01/19	01/25/2019	73634	194	CONCENTRA	HEP B SHOT	102907939	1	100-53000-340-000	124.50
Total 73634:									293.00
01/19	01/25/2019	73635	236	DANE CO FIRE CHIEFS ASSN	DCFCA DUES	011719	1	100-52200-320-000	450.00
Total 73635:									450.00
01/19	01/25/2019	73636	252	DANE CO TREASURER	ADULT PROGRAMMING	209	1	205-55110-391-000	25.00
Total 73636:									25.00
01/19	01/25/2019	73637	1146	ENGRAVING & TROPHY SPECI	ACCOUNTABILITY TAGS	58773	1	100-52200-340-000	31.00
Total 73637:									31.00
01/19	01/25/2019	73638	341	ENVIRONMENT CONTROL	JANITORIAL SERVICES	8981-613	1	205-55110-210-000	1,304.00
Total 73638:									1,304.00
01/19	01/25/2019	73639	1200	EZ OFFICE PRODUCTS	OFFICE SUPPLIES	438795-1	1	100-51420-310-000	47.51
01/19	01/25/2019	73639	1200	EZ OFFICE PRODUCTS	COPY PAPER	439870-0	1	100-51420-310-000	294.12
01/19	01/25/2019	73639	1200	EZ OFFICE PRODUCTS	AA BATTERIES	439870-0	2	100-52400-310-000	17.25
01/19	01/25/2019	73639	1200	EZ OFFICE PRODUCTS	COPY PAPER	439870-0	3	600-53610-310-000	10.89
01/19	01/25/2019	73639	1200	EZ OFFICE PRODUCTS	COPY PAPER	439870-0	4	600-53710-310-000	10.89
01/19	01/25/2019	73639	1200	EZ OFFICE PRODUCTS	COPY PAPER	439870-0	5	605-53440-310-000	10.90
Total 73639:									391.56
01/19	01/25/2019	73640	395	GENERAL COMMUNICATIONS I	UNIFICATION CASE WITH LOOP	264238	1	100-52200-221-000	37.80
Total 73640:									37.80
01/19	01/25/2019	73641	442	HOMETOWN NEWS LIMITED PA	VILLAGE BOARD MINUTES	4184-123118	1	100-51100-321-000	228.49
01/19	01/25/2019	73641	442	HOMETOWN NEWS LIMITED PA	PW DIRECTOR POSTING	4184-123118	2	100-51420-211-000	363.04

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GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Invoice Number	Invoice Sequence	Invoice GL Account	Check Amount
01/19	01/25/2019	73641	442	HOMETOWN NEWS LIMITED PA	CASE MANAGER POSTING	4184-123118	3	100-51420-211-000	145.20
Total 73641:									736.73
01/19	01/25/2019	73642	1390	HOTSYS CLEANING SYSTEMS INC	SERVICE PRESSURE WASHER DPW SHOP	0126333-IN	1	100-53000-242-000	366.76
Total 73642:									366.76
01/19	01/25/2019	73643	452	HYDRITE CHEMICAL	WATERWORKS CHEMICALS	02208548	1	600-53717-340-000	588.36
Total 73643:									588.36
01/19	01/25/2019	73644	16783	INFORMATION TECHNOLOGY P	COURT	16091	1	100-51200-210-000	82.21
01/19	01/25/2019	73644	16783	INFORMATION TECHNOLOGY P	GEN ADMIN	16091	2	100-51450-210-000	328.86
01/19	01/25/2019	73644	16783	INFORMATION TECHNOLOGY P	POLICE	16091	3	100-52100-210-000	845.47
01/19	01/25/2019	73644	16783	INFORMATION TECHNOLOGY P	FIRE/EMS	16091	4	100-52200-210-000	360.38
01/19	01/25/2019	73644	16783	INFORMATION TECHNOLOGY P	OUTREACH	16091	5	100-54600-210-000	109.71
01/19	01/25/2019	73644	16783	INFORMATION TECHNOLOGY P	COMM DEV	16091	6	100-52400-210-000	82.21
01/19	01/25/2019	73644	16783	INFORMATION TECHNOLOGY P	PUBLIC WORKS	16091	7	100-53000-210-000	112.10
01/19	01/25/2019	73644	16783	INFORMATION TECHNOLOGY P	WATER	16091	8	600-53710-210-000	44.79
01/19	01/25/2019	73644	16783	INFORMATION TECHNOLOGY P	STORMWATER	16091	9	605-53440-310-000	44.68
01/19	01/25/2019	73644	16783	INFORMATION TECHNOLOGY P	SEWER	16091	10	600-53610-210-000	44.79
01/19	01/25/2019	73644	16783	INFORMATION TECHNOLOGY P	EM MGT	16091	11	100-52500-221-000	27.40
01/19	01/25/2019	73644	16783	INFORMATION TECHNOLOGY P	FAMILY FESTIVAL	16091	12	100-51450-210-000	27.40
01/19	01/25/2019	73644	16783	INFORMATION TECHNOLOGY P	SERVER AND BACK UP	16091	13	100-51450-210-000	2,276.00
Total 73644:									4,386.00
01/19	01/25/2019	73645	476	JEFFERSON FIRE & SAFETY INC	EXTINGUISH REPAIR	IN102161	1	100-52200-240-000	30.00
Total 73645:									30.00
01/19	01/25/2019	73646	480	JIM'S TREE SERVICE INC	STUMP GRINDING	7763	1	100-55200-210-000	500.00
Total 73646:									500.00
01/19	01/25/2019	73647	2248	KELLN, JACK	SAFETY BOOTS	JK012119	1	100-53000-142-000	205.00

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GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Invoice Number	Invoice Sequence	Invoice GL Account	Check Amount
Total 73647:									205.00
01/19	01/25/2019	73648	765	LEGAL SHIELD	LEGAL	0108629:JAN	1	100-2156	240.25
Total 73648:									240.25
01/19	01/25/2019	73649	16712	LIFE-ASSIST, INC	MED SUPPLIES	894899	1	100-52200-340-000	192.23
01/19	01/25/2019	73649	16712	LIFE-ASSIST, INC	MED SUPPLIES	895003	1	100-52200-340-000	23.76
01/19	01/25/2019	73649	16712	LIFE-ASSIST, INC	ORAL NASAL CANNULA	896217	1	100-52200-340-000	129.00
01/19	01/25/2019	73649	16712	LIFE-ASSIST, INC	MED SUPPLIES	896480	1	100-52200-340-000	118.00
Total 73649:									462.99
01/19	01/25/2019	73650	16782	MADISON EMERGENCY PHYSI	MEDICAL DIRECTION	MCFARLAN	1	100-52200-211-000	700.00
Total 73650:									700.00
01/19	01/25/2019	73651	581	MADISON TRUCK EQUIPMENT I	TRUCK PARTS	1-86211	1	100-53000-241-000	12.00
01/19	01/25/2019	73651	581	MADISON TRUCK EQUIPMENT I	PLOW BLADES	1-86487	1	100-53000-241-000	170.00
01/19	01/25/2019	73651	581	MADISON TRUCK EQUIPMENT I	PLOW PARTS	1-86488	1	100-53000-241-000	101.38
Total 73651:									283.38
01/19	01/25/2019	73652	1759	MANDT SANDFILL TRUCKING	WATER MAIN SPOILS	42604	1	600-53718-822-101	400.00
01/19	01/25/2019	73652	1759	MANDT SANDFILL TRUCKING	WATER MAIN SPOILS	42607	1	600-53718-822-101	100.00
Total 73652:									500.00
01/19	01/25/2019	73653	613	MCFARLAND SCHOOL DISTRIC	MHS TECH & ENGINEERING OPEN HOUSE	011519	1	200-55600-320-000	50.00
Total 73653:									50.00
01/19	01/25/2019	73654	634	MENARDS - MONONA	SHOP SUPPLIES	67253	1	100-53000-340-000	6.62
01/19	01/25/2019	73654	634	MENARDS - MONONA	BUILDING SUPPLIES	67667	1	205-55110-242-000	18.55
01/19	01/25/2019	73654	634	MENARDS - MONONA	LIBRARY REPAIRS	67712	1	205-55110-242-000	8.20
Total 73654:									33.37

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GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Invoice Number	Invoice Sequence	Invoice GL Account	Check Amount
01/19	01/25/2019	73655	4	MIDDLETON FORD	POLICE VEHICLE MAINTENANCE	141880	1	100-52100-241-000	44.72
Total 73655:									44.72
01/19	01/25/2019	73656	1941	MIDWEST TRAILER SALES	VEHICLE MAINTENANCE	1096180-00	1	100-53000-241-000	786.06
01/19	01/25/2019	73656	1941	MIDWEST TRAILER SALES	WINDSHIELD FLUID	1096296-00	1	100-53000-241-000	245.87
01/19	01/25/2019	73656	1941	MIDWEST TRAILER SALES	WINDSHIELD FLUID	1096296-00	2	100-52200-340-000	245.87
01/19	01/25/2019	73656	1941	MIDWEST TRAILER SALES	WINDSHIELD FLUID	1096296-00	3	100-53000-340-000	245.87
01/19	01/25/2019	73656	1941	MIDWEST TRAILER SALES	HEAVY DUTY JACK	1096297-00	1	100-53000-340-000	413.86
01/19	01/25/2019	73656	1941	MIDWEST TRAILER SALES	HEAVY DUTY JACK	1096297-00	2	100-52200-241-000	413.85
01/19	01/25/2019	73656	1941	MIDWEST TRAILER SALES	HEAVY DUTY JACK	1096297-00	3	100-52200-241-000	413.85
01/19	01/25/2019	73656	1941	MIDWEST TRAILER SALES	COOLANT	1096446-00	1	100-52100-241-000	32.91
01/19	01/25/2019	73656	1941	MIDWEST TRAILER SALES	VEHICLE MAINTENANCE	1096490-00	1	100-52200-242-000	88.55
Total 73656:									2,886.69
01/19	01/25/2019	73657	2185	MSA PROFESSIONAL SERVICE	TID #5 PLANNING	R09361005.0	1	315-56700-210-000	2,638.48
Total 73657:									2,638.48
01/19	01/25/2019	73658	1976	MURPHY DESMOND SC	PROSECUTION	8073467	1	100-51300-210-102	1,605.00
Total 73658:									1,605.00
01/19	01/25/2019	73659	1896	NAPA AUTO PARTS	M3-CHIEFS CAR MAINTENANCE	642973	1	100-52100-241-000	32.72
01/19	01/25/2019	73659	1896	NAPA AUTO PARTS	CAR3 BATTERY	644273	1	100-52200-241-000	131.02
Total 73659:									163.74
01/19	01/25/2019	73660	2082	NASSCO INC	CLEANING SUPPLIES	S2421469.00	1	100-51600-242-000	228.64
01/19	01/25/2019	73660	2082	NASSCO INC	CLEANING SUPPLIES	S2421541.00	1	100-51600-242-000	94.72
Total 73660:									323.36
01/19	01/25/2019	73661	17048	NEUMAN, KYLE	EMS PANTS X2	KN010819	1	100-52200-142-000	127.11
Total 73661:									127.11
01/19	01/25/2019	73662	16503	NOTARY BOND RENEWAL SER	NOTARY BOND APP	011419CS	1	100-51420-310-000	25.00

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GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Invoice Number	Invoice Sequence	Invoice GL Account	Check Amount
Total 73662:									25.00
01/19	01/25/2019	73663	727	OVERHEAD DOOR CO OF MADI	PW DOOR MAINT	S15152	1	100-53000-242-000	150.00
Total 73663:									150.00
01/19	01/25/2019	73664	9151	PAGE PRODUCTION	FEB SENIOR NEWS	19-2	1	100-54600-321-000	565.00
Total 73664:									565.00
01/19	01/25/2019	73665	16661	PAYNE & DOLAN, INC.	2018 STREET & WATERMAIN WORK PMT #3	012119	1	400-57310-820-102	35,732.39
Total 73665:									35,732.39
01/19	01/25/2019	73666	630	PHYSIO-CONTROL INC	MEDICAL SUPPLIES	119003333	1	100-52200-340-000	724.20
01/19	01/25/2019	73666	630	PHYSIO-CONTROL INC	MONITOR SERVICE	419001286	1	100-52200-240-000	2,998.80
Total 73666:									3,723.00
01/19	01/25/2019	73667	1980	PRAXIS CONSULTING	YEARLY MAINTENANCE	20100534	1	100-51200-210-000	850.00
Total 73667:									850.00
01/19	01/25/2019	73668	764	PREMIER PAINT & WALLPAPER	PAINT SUPPLIES	51203	1	205-55110-242-000	24.37
01/19	01/25/2019	73668	764	PREMIER PAINT & WALLPAPER	PAINT	51306	1	100-52200-242-000	59.97
Total 73668:									84.34
01/19	01/25/2019	73669	1245	PROFESSIONAL PEST CONTR	PW PEST CONTROL	393565	1	100-53000-340-000	39.00
01/19	01/25/2019	73669	1245	PROFESSIONAL PEST CONTR	MC PEST CONTROL	393566	1	100-51600-340-000	46.00
Total 73669:									85.00
01/19	01/25/2019	73670	800	RELIANT FIRE APPARATUS INC	FD VEHICLE MAINT	119-20723	1	100-52200-241-000	162.25
01/19	01/25/2019	73670	800	RELIANT FIRE APPARATUS INC	L8 - WINDOW HANDLE	119-20704	1	100-52200-241-000	42.12
Total 73670:									204.37

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GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Invoice Number	Invoice Sequence	Invoice GL Account	Check Amount
01/19	01/25/2019	73671	16999	RESEBURG, AMANDA	ADULT PROGRAM	206	1	205-55110-391-000	125.00
Total 73671:									125.00
01/19	01/25/2019	73672	16829	REUTER, WHITISH & EVANS, S.	TID #5 LEGAL	63409	1	315-51410-210-000	1,096.50
01/19	01/25/2019	73672	16829	REUTER, WHITISH & EVANS, S.	PARK VIEW ESTATES ESCROW	63411	1	100-2640	90.00
01/19	01/25/2019	73672	16829	REUTER, WHITISH & EVANS, S.	PRAIRIE PLACE ESCROW	63412	1	100-2640	204.00
01/19	01/25/2019	73672	16829	REUTER, WHITISH & EVANS, S.	PROSECUTIONS	63421	1	100-51300-210-102	1,062.06
01/19	01/25/2019	73672	16829	REUTER, WHITISH & EVANS, S.	GENERAL LEGAL	63428	1	100-51300-210-101	6,927.92
Total 73672:									9,380.48
01/19	01/25/2019	73673	16	RICOCHET MANUFACTURING C	EMS TURNOUT GEAR	8682	1	400-57220-811-104	2,431.81
Total 73673:									2,431.81
01/19	01/25/2019	73674	9137	RICOH USA INC	RICOH COPIER EXTRA	5055500927	1	100-52100-240-000	23.27
Total 73674:									23.27
01/19	01/25/2019	73675	2240	RITTER TECHNOLOGY LLC	TRUCK PART	W71808-001	1	100-53000-241-000	1.26
Total 73675:									1.26
01/19	01/25/2019	73676	17002	ROSTAD, ADAM	ADULT PROGRAM	204	1	205-55110-391-000	125.00
Total 73676:									125.00
01/19	01/25/2019	73677	16884	SCHULTE, MIKE	PLOW MEALS	MS012319	1	100-53000-340-000	10.42
Total 73677:									10.42
01/19	01/25/2019	73678	16732	SEELEY, TRAVIS	CLOTHING - UNIFORM	TS011419	1	100-52200-142-000	90.00
Total 73678:									90.00
01/19	01/25/2019	73679	1234	SHERVEN, CRAIG	UNIFORM ALLOWANCE	CS122718	1	100-52100-142-000	90.00

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GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Invoice Number	Invoice Sequence	Invoice GL Account	Check Amount
Total 73679:									90.00
01/19	01/25/2019	73680	879	SOUTH CENTRAL LIBRARY SY	SOFTWARE AND TECHNOLOGY FEE	18-1011	1	205-55110-211-000	44,399.68
01/19	01/25/2019	73680	879	SOUTH CENTRAL LIBRARY SY	PRINTING	18-978	1	205-55110-310-000	53.25
01/19	01/25/2019	73680	879	SOUTH CENTRAL LIBRARY SY	NETWORK CARD	19-011	1	400-57610-813-101	22.84
Total 73680:									44,475.77
01/19	01/25/2019	73681	17001	STATZ-PAYNER, JAMIE	ADULT PROGRAMS	203	1	205-55110-391-000	100.00
Total 73681:									100.00
01/19	01/25/2019	73682	915	STUCKEY, LINDA	MILEAGE	LS010919	1	205-55110-330-000	15.20
Total 73682:									15.20
01/19	01/25/2019	73683	16384	SUETTINGER, CASSANDRA	MILEAGE	CS121118	1	100-51420-310-000	42.52
Total 73683:									42.52
01/19	01/25/2019	73684	1462	TASC	FSA ADMIN FEE	IN1441235	1	100-51530-514-000	172.96
Total 73684:									172.96
01/19	01/25/2019	73685	2032	TEN-41	UNIFORM ALLOW	791	1	100-52100-142-000	230.00
Total 73685:									230.00
01/19	01/25/2019	73686	16640	TOP PACK DEFENSE LLC	TOWNS - PLATES	1678	1	100-52100-142-000	756.00
Total 73686:									756.00
01/19	01/25/2019	73687	958	TOWN & COUNTRY ENGINEER	2018 SIGGELKOW IMPROVEMENTS - MC118	19715	1	400-57310-821-000	412.50
01/19	01/25/2019	73687	958	TOWN & COUNTRY ENGINEER	2018 CTH MN IMPROVEMENTS -MC120	19716	1	400-57310-821-000	420.00
01/19	01/25/2019	73687	958	TOWN & COUNTRY ENGINEER	2017 BRANDT PARK LIGHTING - MC126	19717	1	400-57620-827-103	131.25
01/19	01/25/2019	73687	958	TOWN & COUNTRY ENGINEER	2018 STREET & WATERMAIN IMP - MC129	19718	1	400-57310-820-102	916.25
01/19	01/25/2019	73687	958	TOWN & COUNTRY ENGINEER	2018 VERIDIAN/JUNIPER RIDGE	19719	1	100-2640	4,012.95
01/19	01/25/2019	73687	958	TOWN & COUNTRY ENGINEER	2019 LOWER YAHARA TRAIL EXTENSION	19720	1	400-57620-827-116	729.75

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GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Invoice Number	Invoice Sequence	Invoice GL Account	Check Amount
01/19	01/25/2019	73687	958	TOWN & COUNTRY ENGINEER	2019 STREET & WATERMAIN IMPROVEMEN	19721	1	400-57310-820-102	4,099.20
Total 73687:									10,721.90
01/19	01/25/2019	73688	9152	TOWN OF BLOOMING GROVE	TOWN TAX REIMBURSEMENT	010819	1	100-51420-595-000	31,693.64
Total 73688:									31,693.64
01/19	01/25/2019	73689	961	TOWN OF DUNN	TOWN TAX REIMBURSEMENT	010819	1	100-51420-595-000	401.60
Total 73689:									401.60
01/19	01/25/2019	73690	975	TV & RP UNIT	REGISTRATION SUSPENSION	011819	1	100-52100-210-000	15.00
Total 73690:									15.00
01/19	01/25/2019	73691	1704	UNIQUE MANAGEMENT SERVI	COLLECTION SERVICE	493045	1	205-55110-210-000	26.85
Total 73691:									26.85
01/19	01/25/2019	73692	2270	UNITY POINT HEALTH	SUSPECT BLOODWORK	010519	1	100-52100-210-000	33.79
Total 73692:									33.79
01/19	01/25/2019	73693	17047	UNSPOOLED	ADULT PROGRAM	208	1	205-55110-391-000	150.00
Total 73693:									150.00
01/19	01/25/2019	73694	995	USABBLUEBOOK	WATERWORKS TOOLS	772940	1	600-53718-822-101	720.02
Total 73694:									720.02
01/19	01/25/2019	73695	1005	VANNGUARD UTILITY PARTNE	LOCATES	7343	1	600-53710-210-000	66.00
Total 73695:									66.00
01/19	01/25/2019	73696	16173	VENTURINO, JOHN	PLOWING MEALS	JV012519	1	100-53000-340-000	7.00
01/19	01/25/2019	73696	16173	VENTURINO, JOHN	DNR WATER OPERATOR LICENSE	JV012519	2	600-53718-340-000	45.00

M = Manual Check, V = Void Check

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Invoice Number	Invoice Sequence	Invoice GL Account	Check Amount
Total 73696:									52.00
01/19	01/25/2019	73697	1011	VERIZON WIRELESS	CELL BILL	9822070404	1	100-52100-221-000	275.15
Total 73697:									275.15
01/19	01/25/2019	73698	16686	WARRENBURG, SPENCER	CDL PERMIT	SW010919	1	100-53000-340-000	30.51
Total 73698:									30.51
01/19	01/25/2019	73699	16333	WI DEPT OF JUSTICE - TIME	MONTHLY ACCESS CHARGE	455TIME-000	1	100-52100-210-000	354.00
Total 73699:									354.00
01/19	01/25/2019	73700	1069	WI EMS ASSOC	WEMSA DUES	4207	1	100-52200-320-000	1,100.00
Total 73700:									1,100.00
01/19	01/25/2019	73701	1098	WIEDENBECK INC	MISC SHOP MATERIALS	895736	1	100-53000-340-000	162.27
01/19	01/25/2019	73701	1098	WIEDENBECK INC	MISC SHOP MATERIALS	895737	1	100-53000-340-000	34.87
Total 73701:									197.14
01/19	01/25/2019	73702	16731	WISCONSIN BEDDING CO	MATTRESSES	15003	1	400-57220-811-104	1,140.00
Total 73702:									1,140.00
01/19	01/25/2019	73703	1109	WMCA DUES	WMCA DUES	01092019CS	1	100-51420-320-000	65.00
01/19	01/25/2019	73703	1109	WMCA DUES	WMCA DUES	01092019TO	1	100-51420-320-000	65.00
Total 73703:									130.00
Grand Totals:									275,024.21

Summary by General Ledger Account Number

M = Manual Check, V = Void Check

GL Account	Debit	Credit	Proof
100-2120	.00	132,085.20-	132,085.20-
100-2156	240.25	.00	240.25
100-2640	4,306.95	.00	4,306.95
100-44300-106	5.00	.00	5.00
100-46230-000	992.18	.00	992.18
100-51100-321-000	228.49	.00	228.49
100-51100-391-000	17.82	.00	17.82
100-51200-210-000	932.21	.00	932.21
100-51300-210-101	6,927.92	.00	6,927.92
100-51300-210-102	2,667.06	.00	2,667.06
100-51420-211-000	3,308.24	.00	3,308.24
100-51420-240-000	190.54	.00	190.54
100-51420-310-000	409.15	.00	409.15
100-51420-311-000	180.00	.00	180.00
100-51420-320-000	130.00	.00	130.00
100-51420-595-000	32,095.24	.00	32,095.24
100-51450-210-000	2,632.26	.00	2,632.26
100-51530-210-000	24,000.00	.00	24,000.00
100-51530-514-000	172.96	.00	172.96
100-51600-220-000	3,403.18	.00	3,403.18
100-51600-242-000	2,948.32	.00	2,948.32
100-51600-340-000	46.00	.00	46.00
100-52100-142-000	1,510.89	.00	1,510.89
100-52100-210-000	2,473.26	.00	2,473.26
100-52100-221-000	275.15	.00	275.15
100-52100-240-000	23.27	.00	23.27
100-52100-241-000	110.35	.00	110.35
100-52100-331-000	119.90	.00	119.90
100-52100-340-000	870.00	.00	870.00
100-52100-341-000	1,325.70	.00	1,325.70
100-52100-391-000	2,400.00	.00	2,400.00
100-52200-120-000	14,999.95	.00	14,999.95
100-52200-142-000	217.11	.00	217.11
100-52200-210-000	1,013.38	.00	1,013.38
100-52200-211-000	700.00	.00	700.00
100-52200-221-000	277.62	.00	277.62
100-52200-240-000	3,292.76	.00	3,292.76
100-52200-241-000	1,163.09	.00	1,163.09
100-52200-242-000	194.89	.00	194.89
100-52200-320-000	1,700.00	.00	1,700.00

M = Manual Check, V = Void Check

GL Account	Debit	Credit	Proof
100-52200-330-000	225.00	.00	225.00
100-52200-340-000	3,198.07	.00	3,198.07
100-52200-341-000	1,534.85	.00	1,534.85
100-52200-343-000	109.98	.00	109.98
100-52400-210-000	82.21	.00	82.21
100-52400-310-000	17.25	.00	17.25
100-52400-330-000	151.33	.00	151.33
100-52500-221-000	27.40	.00	27.40
100-53000-142-000	384.34	.00	384.34
100-53000-210-000	112.10	.00	112.10
100-53000-241-000	1,889.79	.00	1,889.79
100-53000-242-000	516.76	.00	516.76
100-53000-291-000	736.78	.00	736.78
100-53000-320-000	370.00	.00	370.00
100-53000-340-000	1,592.50	.00	1,592.50
100-53000-341-000	1,336.04	.00	1,336.04
100-54600-210-000	109.71	.00	109.71
100-54600-321-000	565.00	.00	565.00
100-55200-210-000	500.00	.00	500.00
100-55200-340-000	125.00	.00	125.00
200-2120	.00	50.00-	50.00-
200-55600-320-000	50.00	.00	50.00
205-2120	.00	51,312.08-	51,312.08-
205-55110-210-000	1,330.85	.00	1,330.85
205-55110-211-000	44,399.68	.00	44,399.68
205-55110-220-000	2,255.50	.00	2,255.50
205-55110-240-000	168.30	.00	168.30
205-55110-242-000	364.69	.00	364.69
205-55110-310-000	53.25	.00	53.25
205-55110-330-000	15.20	.00	15.20
205-55110-344-000	1,774.63	.00	1,774.63
205-55110-345-000	59.98	.00	59.98
205-55110-391-000	890.00	.00	890.00
315-2120	.00	3,734.98-	3,734.98-
315-51410-210-000	1,096.50	.00	1,096.50
315-56700-210-000	2,638.48	.00	2,638.48
400-2120	72,500.00	128,935.49-	56,435.49-
400-57140-813-101	20,658.50	.00	20,658.50
400-57220-811-104	3,571.81	.00	3,571.81
400-57310-811-102	1,593.00	.00	1,593.00

M = Manual Check, V = Void Check

GL Account	Debit	Credit	Proof
400-57310-812-102	52,650.00	72,500.00-	19,850.00-
400-57310-820-102	40,747.84	.00	40,747.84
400-57310-821-000	832.50	.00	832.50
400-57610-813-101	8,020.84	.00	8,020.84
400-57620-827-103	131.25	.00	131.25
400-57620-827-116	729.75	.00	729.75
600-2120	.00	31,065.44-	31,065.44-
600-53610-210-000	44.79	.00	44.79
600-53610-310-000	10.89	.00	10.89
600-53615-220-000	190.17	.00	190.17
600-53615-341-000	89.07	.00	89.07
600-53616-110-000	24,923.40	.00	24,923.40
600-53710-210-000	110.79	.00	110.79
600-53710-310-000	10.89	.00	10.89
600-53710-341-000	2,341.24	.00	2,341.24
600-53716-220-000	1,490.82	.00	1,490.82
600-53717-340-000	588.36	.00	588.36
600-53718-340-000	45.00	.00	45.00
600-53718-822-101	1,220.02	.00	1,220.02
605-2120	.00	341.02-	341.02-
605-53440-110-000	267.21	.00	267.21
605-53440-310-000	55.58	.00	55.58
605-53440-530-000	18.23	.00	18.23
Grand Totals:	420,024.21	420,024.21-	.00

Report Criteria:

Report type: GL detail

M = Manual Check, V = Void Check

Pay Period Date	Journal Code	Check Issue Date	Check Number	Payee	Payee ID	Amount
01/19/2019	PC	01/25/2019	73602	TRAISMAN-WADDELL, JE	206	80.73
01/19/2019	PC	01/25/2019	73603	TRAISMAN-WADDELL, JE	206	242.20
01/19/2019	CDPT	01/25/2019	73604	WI AFSCME COUNCIL 32	7	58.59
01/19/2019	CDPT	01/25/2019	73605	WI SCTF	5	207.69
01/19/2019	CDPT	01/25/2019	73606	WPPA TREASURER	6	504.00

PAYROLL RELATED \$1,093.21



VILLAGE BOARD SUMMARY SHEET

MEETING DATE: Monday, January 28, 2019

SECTION: Business

DEPARTMENT: Communications & Technology

CONTACT: Matt Schuenke, Village Administrator, Stephanie Miller, Comm. Specialist

AGENDA ITEM: Motion to approve a revised quote from TDS for equipment to establish the McFarland Cable Channel on their communications network.

PREVIOUS ACTION:

The Village Board approved this proposal at its meeting on November 12, 2018. The Communications and Technology Committee approved this originally in October of last year and then approved the revised quote at their meeting on January 22, 2019.

ISSUE SUMMARY:

This approval has been granted already but at a lower amount. It was previously approved at \$11,000 and Staff is requesting a not to exceed approval of \$12,500. The quote (enclosed) included came in higher than was originally provided.

FINANCIAL/BUDGET IMPACT:

The purchase will be funded by surplus proceeds within the Communications and Technology Fund (200).

VILLAGE PLAN REFERENCE:

As part of our desire to broadcast our cable channel on the TDS network we have to buy the equipment through TDS. This is the same arrangement as with Charter. This is a sole source purchase in excess of \$10,000 due to the non-availability of options to purchase this item elsewhere.

ORDINANCE REFERENCE:

None.

BOARD, COMMISSION OR COMMITTEE RECOMMENDATION:

Recommended for approval.

ATTACHMENTS:

1. McFarland PEG_121018



525 Junction Rd,
Madison, WI 53717
www.tdstelecom.com

December 10, 2018

Andrew Day
Village of McFarland
Communications & Technology Department
5915 Milwaukee Street
McFarland, WI 53558

Dear Andrew,

Per our email communication the following is the price quote TDS received from our Vendor. The cost is for a single SE-6401 HD encoder with dual AC power supplies. Cost and equipment will be passed directly onto the Village of McFarland. No tax is included in this price quote.

The cost of equipment is \$12,500.00. Attached is the equipment description and cost breakdown.

Item	Part Number	Description	Qty	Customer Price	Extended Price
1	234000-008-00	SE63-A-AN-A-A-A-AA,MPEG4 AVC ENCODER,6XXX_SERIES,CONFIGURED, F	1.00	6,500.00	6,500.00
2	6XXX-SLK-HDU	6XXX-SLK-HDU,6XXX SER ENCDR HD UPGRD OPTNL FEAT LIC FINISHED G	1.00	6,000.00	6,000.00
3	578056-001-00	MDL,P/S,AC-DC,SE-6XXX SER ENCDR,F/G	2.00	0.00	0.00
			- Subtotal		12,500.00
Quote Total					12,500.00

Please feel free to contact me with any questions.

Sincerely,

Troy J. Krantz

Troy J. Krantz
TDS Telecom
Manager Project Implementation
troy.krantz@tdstelecom.com
Office-- 608-664-4121



VILLAGE BOARD SUMMARY SHEET

MEETING DATE: Monday, January 28, 2019

SECTION: Business

DEPARTMENT: Administration

CONTACT: Matt Schuenke, Village Administrator

AGENDA ITEM: Presentation from the Wisconsin DNR regarding their Green Tier Legacy Community Program.

PREVIOUS ACTION:

None.

ISSUE SUMMARY:

The Committee of the Whole has been discussing advancing sustainability efforts within the Community as a means to have a positive impact regarding our environmental footprint. To that end, it has been discussed about the possibility of the Village joining the Green Tier Legacy Community Program through the Wisconsin DNR. The thinking was that this could be used as a model to introduce sustainable efforts on a broad basis throughout the Community. William Erikson is a Environmental Business Support Coordinator within the DNR offering staff support for this program. He has been invited to present to the Village Board on this program as a next step to learn more about its potential in McFarland.

More information can be found through this link:

<https://dnr.wi.gov/topic/greentier/participants/legacycommunities.html>

FINANCIAL/BUDGET IMPACT:

None.

VILLAGE PLAN REFERENCE:

None.

ORDINANCE REFERENCE:

None.

BOARD, COMMISSION OR COMMITTEE RECOMMENDATION:

Presentation will be provided without the need for action.

ATTACHMENTS:

1. GTLC Write Up





Join Wisconsin's Most Innovative Counties and Municipalities

The Green Tier-Legacy Communities is a network focused on advancing sustainable practices. The mission of the Charter is to assist municipalities to move faster and to go further with their sustainability goals. Members work together to share information and work towards sustainable practices. The network allows for collaborating amongst communities where best management practices and new techniques are shared. The network also allows for some friendly competition where communities challenge themselves to become even greater environmental stewards.

Membership:

In the 5 plus years since the Charter was first developed, membership has grown to include many of Wisconsin's most innovative communities and counties. Members include:

- Cities: Appleton, Ashland, Bayfield, Eau Claire, Fitchburg, La Crosse, Monona, Middleton, New Richmond, Oshkosh, Port Washington, Sheboygan, Stevens Point, Racine, Wauwatosa and Wisconsin Rapids;
- Villages: Bayside, Egg Harbor and Weston;
- Counties: Bayfield, Eau Claire, La Crosse and St. Croix County;
- The Wisconsin Counties Association;
- 1000 Friends of Wisconsin;
- The League of Wisconsin Municipalities;
- Municipal Environmental Group – Wastewater;
- Center on Wisconsin Strategy;
- Wisconsin Energy Conservation Corporation;
- Wisconsin Department of Natural Resources.

Benefits:

Benefits of membership include access to NGO resources, a single point of contact within the DNR along with agency technical assistance, networking opportunities with municipalities and counties across the state, access to the monthly Sustainable Strategies Webinar Series for Municipal Professionals, use of the Green Tier Logo for promotional use, and additional points on grants¹. Here are some examples:

- Acknowledgement on certain Urban Forestry (UF) grants ranking process. Appendix E, page 26, table 3 describes the ranking criteria in the UF Grant application guide (<http://dnr.wi.gov/topic/UrbanForests/grants/documents/RegularGrantAppGuide.pdf>)
- Bonus points for members in the Urban Nonpoint Source & Storm Water Management grant evaluation process. (applicant must affirmatively answer question 6 (proposed project implements a water quality recommendation from a locally approved resource management plan) <http://dnr.wi.gov/files/PDF/forms/8700/8700-299.pdf?p=q>
- Additional points awarded from the Wisconsin State Energy Office on the Municipal Energy Efficiency Technical Assistance Program (MEETAP) grants process. <http://www.stateenergyoffice.wi.gov/section.asp?linkid=1844&locid=160>

ⁱ Not all members will be eligible for all incentives

Requirements:

There are a few steps that a municipality or county need to do to join Legacy Communities. Those steps include:

- Resolution with their city council or county board expressing intent to become a Legacy Community;
- Develop a baseline assessment, using the Green Tier Legacy Communities Charter's Best Management Practices (Appendix 3 Sustainability Strategies Matrix);
- Actively participate in members meetings and share experiences;
- Commit to submitting an annual report to document accomplishments, hurdles and address future goals. To see examples please go to:

<http://greentiercommunities.org/links/non-profit-annual-reports/>



Legacy Community Representatives on a Tour of Ashland

Governance:

Governance decisions and direction are set by all of the Charter participants where each signator is given an equal vote. Governance of the Charter is directed through Member's Meetings. These meetings are rotated around the state; hosted by participating Legacy Communities.

Current Activities:

Per our member's direction, task forces have been created to focus on specific issues, strategies and opportunities. Current topics include:

- Healthy Communities – Holistically addresses the health of communities by looking at factors like city planning, infrastructure, food accessibility, resource allocation and building/leveraging relations with health care providers.
- Energy – Working to better benchmark energy use, promote Property Assessed Clean Energy Financing projects (www.pacewi.org), prioritize investments, promote efficient but low-cost strategies and develop guidance to incorporate sustainable practices into capital investments.

The Green Tier Legacy Communities Charter provides opportunities for face-to-face engagement, technical sessions and resource sharing; municipalities and counties work to foster superior environmental performance – and maybe a few bragging rights. For more information on the Green Tier Legacy Communities, please contact Will Erikson, at 608-267-3763 or by email at William.Erikson@Wisconsin.Gov

The links to the Legacy Communities Charter websites below contain more details:

<http://dnr.wi.gov/topic/greentier/participants/legacycommunities.html>

&

<http://greentiercommunities.org/>





PLAN COMMISSION SUMMARY SHEET

MEETING DATE: Monday, January 28, 2019

SECTION: Business

DEPARTMENT: Community Development

CONTACT: Matt Schuenke, Village Administrator, Pauline Boness, Director

AGENDA ITEM: Presentation from Ryan Quam regarding a conceptual development plan for 4703 Terminal Drive as a mixed use of commercial and residential improvements.

PREVIOUS ACTION:

The CDA conducted a similar conceptual review at its meeting on January 2nd followed by the same conceptual review by the Plan Commission on January 22nd.

ISSUE SUMMARY:

Developer Ryan Quam would like to develop 10.5 acres owned by Robert Anderson at 4703 Terminal Drive as a Planned Development. He envisions a total of 4 phases including 56,000 sq.ft. of Class A office space and 54 units of multi-family market rate apartments. He is requesting also \$1.1 million in Tax Increment Financing support for Phases 1 (Apartments) and Phase 2 (Office) within TID #3. This site would need amendments to the Comprehensive & Redevelopment Plans; as industrial uses are identified for future land uses. A zoning change from Commercial Highway to Plan Development would also be necessary. Robert Anderson would be allowed continued use of his residence and storage of military vehicles on the property. Ryan would like to close on the property by July and would like process to review the Development to begin in February so that it could be completed in April/May. Future actions will include the Plan Commission and CDA at various steps and entail consideration for the TIF application, amendment to Comprehensive Plan, TID #3 Redevelopment Plan amendment, Rezoning, Site Plan, Certified Survey Map, and Development/Financial Agreement. No question, there will be a lot to do within a short period of time to do so. The Developer has been invited to the Village Board meeting to introduce the project and allow the Village Board to become familiar with the project prior to it beginning its formal review next month.

FINANCIAL/BUDGET IMPACT:

Conceptually speaking, the gap identified for this project is approximately \$1.1 million for two different phases to begin the development. The applicant has completed the applications for this financial assistance according to policy and the CDA will begin review of this at its meeting on February 6th. Ultimately the CDA makes a recommendation to the Village Board whom will make the final decision on the application. Later in the process after the other elements of the project review are complete, a formal financial agreement will be developed in concert with the development agreement to memorialize this commitment; however, it might be approved in the future.



VILLAGE PLAN REFERENCE:

TID #3 Project Plan

TID #3 Redevelopment Plan

McFarland Comprehensive Plan

ORDINANCE REFERENCE:

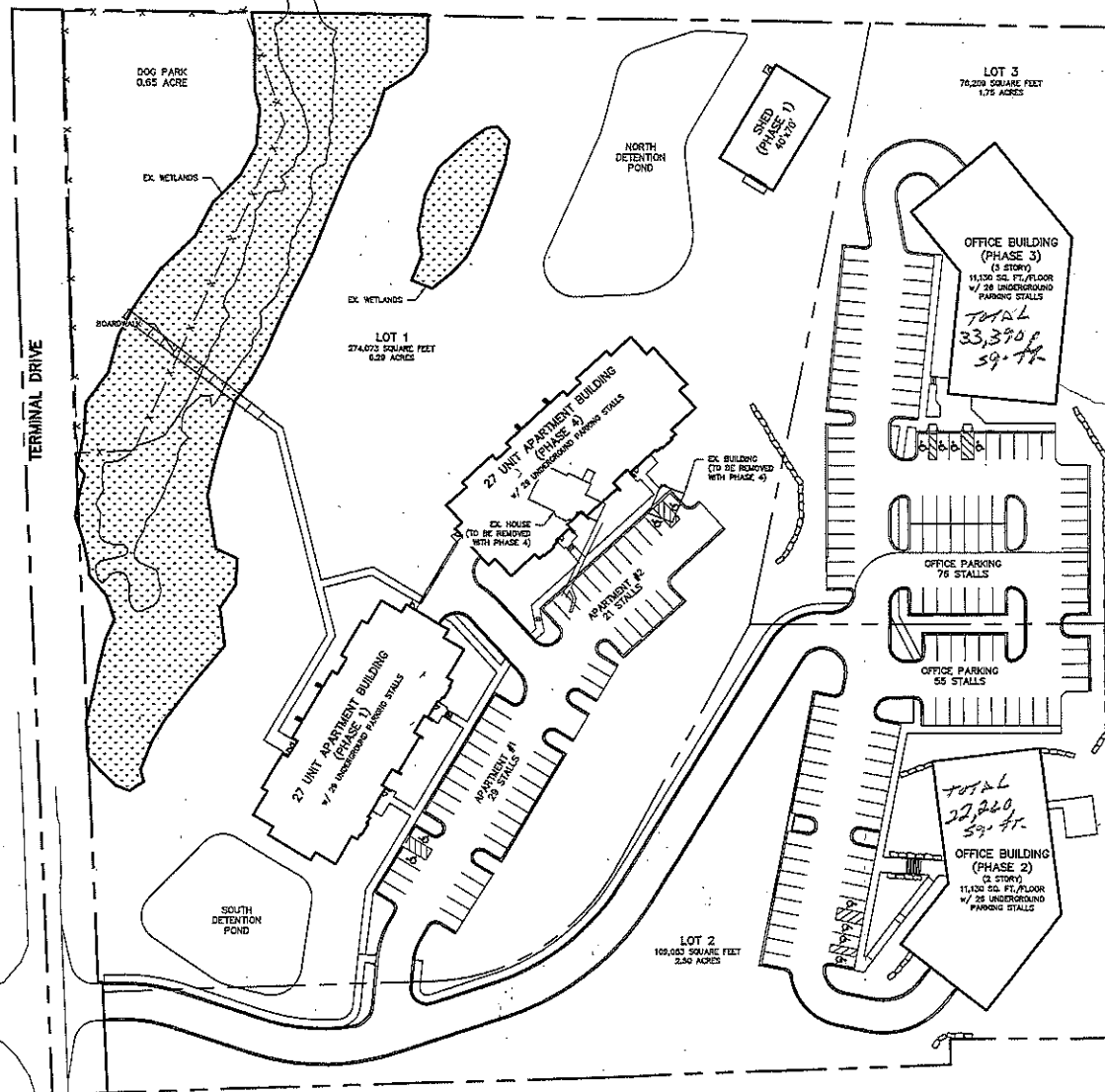
None.

BOARD, COMMISSION OR COMMITTEE RECOMMENDATION:

Conceptual presentation of development with no action necessary at this time.

ATTACHMENTS:

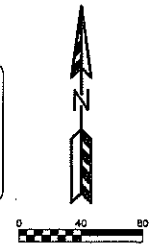
1. 1.22.19 4703 Terminal Drive



CONCEPT

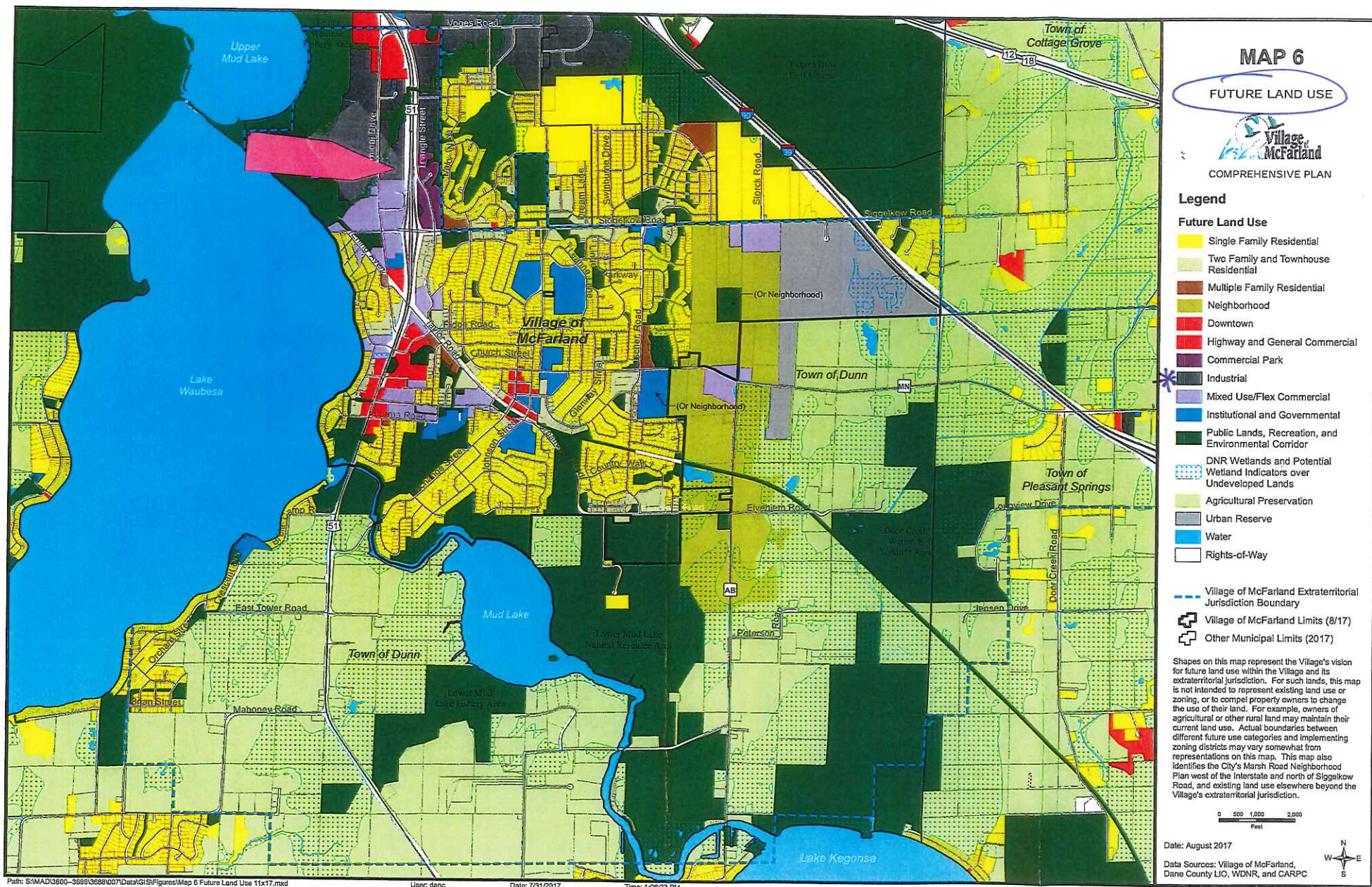
US HIGHWAY 51

TO OBTAIN LOCATION OF PARTICIPANTS' UNDERGROUND FACILITIES BEFORE YOU DIG IN WISCONSIN
CALL DIGGERS HOTLINE
 1-800-242-8511
 TOLL FREE
 TDD/VOICEMAIL: (608) 542-2289
 WIS. STATUTE 182.0175 (1974)
 REQUIRES 90% OF 3 WORK DAYS NOTICE BEFORE YOU EXCAVATE



OFFICES AND APARTMENTS
 OVERALL DEVELOPMENT PLAN
 EXHIBIT #2
 DATED: DECEMBER 17, 2018

QUAM ENGINEERING, LLC
 Residential and Commercial Site Design Consultants
 www.quamengineering.com
 4604 Siggelkow Road, Suite A - McFarland, Wisconsin 53558
 Phone (608) 838-7750; Fax (608) 838-7752



Village of McFarland
Redevelopment District #1

MAP 5: Proposed Land Uses

Mixed Use - Hospitality/
Commercial/Light Industrial

Commercial/
Light
Industrial

Industrial

Public Uses

Long Term
Residential

Mixed Use
Commercial/
Residential

EX

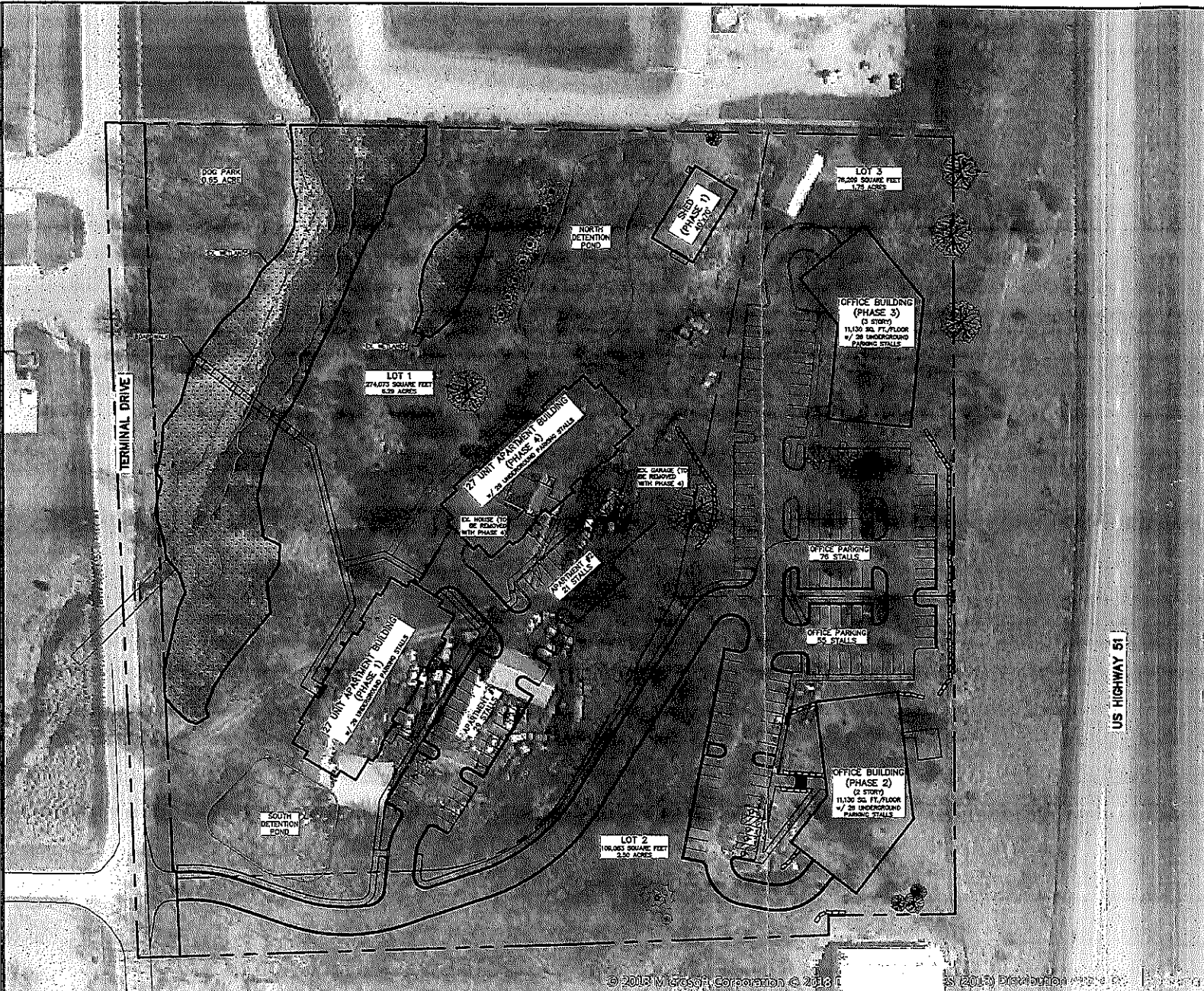
EX

Siggelkow Rd

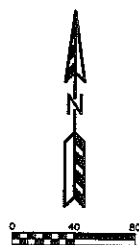


Revised: 4.13.10

VANDEWALLE &
ASSOCIATES INC. © 2010



TO OBTAIN LOCATION OF PARTICIPANTS' UNDERGROUND FACILITIES BEFORE YOU DIG IN WISCONSIN
CALL DIGGERS HOTLINE
1-800-242-8511
TOLL FREE
 TOLL FOR THE HEARING IMPAIRED (800) 542-2289
 WIS. STATUTE 182.0175 (1874)
 REQUIRES 90% OF 3 WORK DAYS
 NOTICE BEFORE YOU EXCAVATE

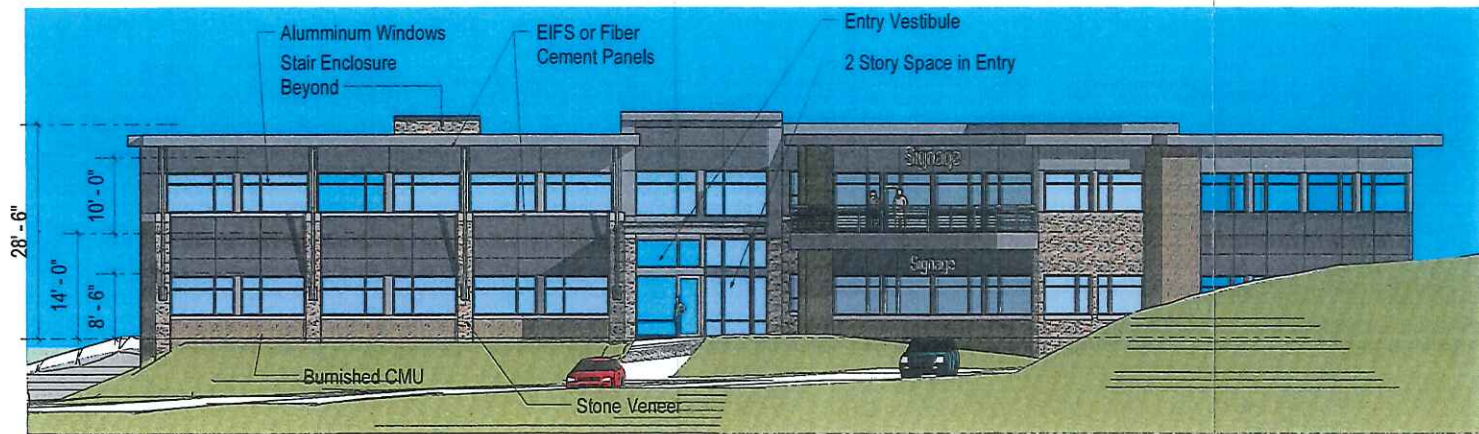


OFFICES AND APARTMENTS
OVERALL DEVELOPMENT PLAN
EXHIBIT #2
 DATED: DECEMBER 20, 2018

QUAM ENGINEERING, LLC
 Residential and Commercial Site Design Consultants
 www.quamengineering.com
 4604 Siggelkow Road, Suite A - McFarland, Wisconsin 53558
 Phone (608) 838-7750; Fax (608) 838-7752



① East Elevation
18' - 10"



② West Elevation 1
18' - 10"

DIMENSION

Madison Design Group
architecture interior design planning
6515 Grand Tetra Plaza, Suite 120, Madison, Wisconsin 53719
608.829.4444 608.829.4445 dimensionmadison.com

EXHIBIT #7

QUAM ENGINEERING NEW OFFICE

MC FARLAND, WI

Drawings
20 DECEMBER 2019
19137



VILLAGE BOARD SUMMARY SHEET

MEETING DATE: Monday, January 28, 2019

SECTION: Business

DEPARTMENT: Communications & Technology

CONTACT: Matt Schuenke, Village Administrator, Stephanie Miller, Comm. Specialist

AGENDA ITEM: Discussion and possible action to renew signing of Polco contract.

PREVIOUS ACTION:

The Communications and Technology Committee reviewed this contract renewal at its last meeting on January 22, 2019 and recommended approval.

ISSUE SUMMARY:

Enclosed within your packet is a renewal agreement with POLCO to continue the online polling question service. This has been used in the past to gather feedback from the public on various topics in the Village to assist in the decision making process for certain issues. The current process for question development is through approval by a Committee. The service would remain the same as we are accustomed to and would simply be extended for another year.

FINANCIAL/BUDGET IMPACT:

The 2019 Budget includes \$3,000 for this purpose and is the same amount as our previous contract.

VILLAGE PLAN REFERENCE:

None.

ORDINANCE REFERENCE:

None.

BOARD, COMMISSION OR COMMITTEE RECOMMENDATION:

Recommended for approval.

ATTACHMENTS:

1. Polco Services and License Agreement_McFarland



POLCO Services and License Agreement

This Agreement ("Agreement") is between the Village of McFarland, WI ("Customer"), and Policy Confluence, Inc., a Wisconsin based Delaware C corporation, ("Polco") governs respective responsibilities for services and licensing arrangement ("Services"). Customer and Polco may be referred to individually as a Party, or collectively as Parties.

This Agreement provides for services over the period from signed date ("Start Date") through 31 January 2020 ("Termination Date") for \$3,000.00 ("Fee").

I. Grant of Limited Right

The services (including access to software and/or apps) outlined in this Agreement are protected by copyright, trade secret, and other intellectual property laws. Customer is granted only the right to use the Services and only for the purposes described by Polco. Polco reserves all other rights in the Services. Until termination of this Agreement and as long as Customer meets any applicable fee or payment obligations and comply with this Agreement, Polco grants Customer a limited, nonexclusive, nontransferable right and license to use the Services.

Nothing in this Agreement grants or shall be construed to grant Customer rights to access or use those portions of the Services that are proprietary and/or trade secrets, including, but not limited to, Polco's users' information, which is defined herein as names, addresses, or any other information, provided by individuals that register and/or use Polco's website, app, or software ("Polco User Data") that isn't presented publicly.

Further, Polco hereby grants to Customer, and Customer hereby accepts the right, privilege and nonexclusive license to use the Polco's brand ("Brand") solely in connection with the Services. Polco represents and warrants that, to the best of its knowledge, it owns the rights to the Brand. Nothing in this Agreement shall be construed to prevent Polco from granting any other licenses for the use of the Brand or Software or from utilizing the Brand or Software in any manner whatsoever. Customer recognizes that there exists great value and good will associated with the Brand, and acknowledges that the Brand and all rights therein and good will pertaining thereto belong exclusively to Polco, and that the Brand has a secondary meaning in the mind of the public. Customer agrees that it will not during the term of this Agreement, or thereafter, attack the title or any rights of Polco in and to the Brand or attack the validity of the license granted herein.

II. Scope of Services

By virtue of this Agreement, Polco is engaged to provide the Services in accordance with the attached Service and Feature List: Tier 2

The Services do not include any Polco User Data, including but not limited to, personally identifiable information, responses to any queries on Polco's website or app, and any other information of a similar nature or otherwise defined in agreements

between Polco and Polco's users. Such Polco User Data remains the sole property of Polco and constitutes trade secrets and proprietary information whose disclosure is prohibited by privacy laws, trade secret laws, other laws and user agreements between Polco and its Users that requires such Polco User Data to be shielded from third parties (unless a User chooses to share Polco User Data) and to protect the privacy of users, to protect Customer from suspected "citizen targeting," and to further protect Customer from any liability and responsibility that would come with access to, or disclosure of, it.

Following the Effective Date and until such time as the Agreement is terminated, Customer shall not sublease, sublicense, or assign any of its rights under this Agreement. Either party may cancel this Agreement at any time upon providing the other party with 30 days written notice. This Agreement will automatically renew with same terms and conditions unless and until either party terminates it by providing the other party with 30 days written notice.

III. Fees

Polco shall provide its services and limited license outlined in this Agreement for the term of Start Date through Termination Date for Fee.

IV. Warranties, Disclaimers and Exclusive Remedies

Polco warrants that it will provide the Services referenced in this Agreement. If the services provided to you for any given month during the services term were not performed as warranted, you must provide written notice to Polco no later than five business days after the last day of that particular month.

You acknowledge that Polco does not control the transfer of data over communications facilities, including the internet, and that the service may be subject to limitations, delays, and other problems inherent in the use of such communications facilities. Polco is not responsible for any delays, delivery failures, or other damage resulting from such problems. Polco does not guarantee that the services will be performed error-free or uninterrupted, or that Polco will correct all services errors.

For any breach of the above warranties, Polco will remit a services fee credit to you calculated at five percent (5%) of pro rated monthly fees for the applicable services for the month in which the breach occurred. The credit will be provided only towards any outstanding balance for services owed to Polco, and the remittance of such credit will represent your exclusive remedy, and Polco's sole liability, for all breaches of any warranty specified in the agreement. To the extent not prohibited by law, these warranties are exclusive and there are no other express or implied warranties or conditions including for merchantability, satisfactory quality and fitness for a particular purpose.

V. Limitation of Liability

Neither party shall be liable for any direct, incidental, special, punitive, or consequential

damages, or any loss of revenue or profits (excluding fees under the agreement), data, or data use. Polco's maximum liability for any damages arising out of or related to this agreement, whether in contract or tort, or otherwise, shall in no event exceed, in the aggregate, the total amounts actually paid to Polco for the services under the order that is the subject of the claim in the (12) month period immediately preceding the event giving rise to such a claim. Any damage in your favor against Polco shall be reduced by any refund or credit received by you under the agreement and any such refund and credit shall apply towards the limitation of liability.

VI. Indemnification

Notwithstanding anything contained in this Agreement otherwise limiting liability, Polco agrees to indemnify and hold harmless Customer from and against all third-party suits and causes of action, claims, losses, demands and expenses that Polco has breached its obligations to Customer under Section II (Scope of Services) only with respect to the disclosure of Polco's User Data and to the extent such disclosure is the result of actions predominantly attributable (as agreed to by the parties, such agreement not to be unreasonably withheld) to Polco.

VII. Governing Law and Jurisdiction

The laws of the state of Wisconsin, without giving effect to its principles of conflicts of law, govern all adversarial proceedings arising out of this agreement.

If either Party brings an action against the other party any proceeding arising out of this Agreement, that party may only bring that proceeding in the United States District Court for the Western District of Wisconsin or in any state court of Wisconsin, and each party hereby submits to the exclusive jurisdiction of those courts for purposes of any such proceeding. Each Party hereby waives any claim that any proceeding brought in accordance with this Agreement has been brought in an inconvenient forum or that the venue of that proceeding is improper.

VIII. Entire Agreement

This Agreement constitutes the entire understanding between the parties as to the subject matter of this Agreement and supersedes all other agreements, whether written or oral, between the parties. No amendment to this Agreement will be effective unless it is in writing and signed by both parties.

IX. Severability

If any term of this Agreement is to any extent illegal, otherwise invalid, or incapable of being enforced, such term shall be excluded to the extent of such invalidity or unenforceability; all other terms hereof shall remain in full force and effect; and, to the extent permitted and possible, the invalid or unenforceable term shall be deemed replaced by a term that is valid and enforceable and that comes closest to expressing

the intention of such invalid or unenforceable term.

X. Force Majeure

Neither Party shall be responsible for failure or delay of performance if caused by: an act of war, hostility, or sabotage; act of God; electrical, internet, or telecommunication outage that is not caused by the obligated party; government restrictions (including the denial or cancellation of any export or other license); other event outside the reasonable control of the obligated party. The Parties will each use reasonable efforts to mitigate the effect of a force majeure event. If such event continues for more than 30 days, either of us may cancel unperformed services upon written notice. This section does not excuse either Party's obligation to take reasonable steps to follow its normal disaster recovery procedures or Customer's obligation to pay for the services.

By signing below, I, as an authorized agent on behalf of the Customer, certify that I have read and agree to be bound by this Agreement and Polco's Terms of Use.

Authorized Agent of Customer (as defined herein):

Authorized Signature: _____

Name/Title: _____

Date: _____ Phone: _____ Email: _____

Signed Agreements and additional questions should be directed to:

Authorized Signature:  _____ **Date:** 15 January 2019

Nick Mastronardi POLCO CEO

8001 Terrace Ave, Middleton WI 53562

608-709-VOTE (o), 719-357-9452 (m), nick@polco.us

TIER 1

Branded Profile	The Municipal Profile is branded with the city seal and a description. This profile can post unlimited questions to an unlimited follower base for the length of the contract.
Launch Materials	When starting, each municipality is provided with launch materials to assist in introducing Polko to their residents. Press releases, social media posts and strategy docs are included.
All Question Types	Polko offers multiple choice, yes/no, discussion, allocation, pulse and survey type questions.
Response Breakdowns	Question results can be broken down by a larger range of demographic, geographic and political categories. Defaults include age, gender, precinct/ward, and census block.
PDF Reports	Municipalities can download a PDF report that includes results, result breakdowns and any resident comments provided after responding.
Department Profiles	Municipalities can also supply their individual departments with Polko profiles. This allows departments to collect opinions on projects or initiatives being planned out.
Comment Filters	Comments are able to be filtered by demographic breakdowns including gender, age, and precinct. This helps visualize where and why opinions are made throughout the municipality.

TIER 2

Engagement Consulting	Polko offers engagement strategy consultation to successfully reach constituents. Aiming for broad participation and consistent engagement, we use past experience to help reach goals.
Department Profiles	Polko can create subprofiles for individual departments within a municipality. This allows departments to collect opinions on projects or initiatives being planned out.
Custom Profile Fields	Municipalities can create custom resident profile fields that act as additional result breakdowns. For example adding 'Number of children in household' would allow breakdowns by family size.
Custom Verification Lists	Use a list of email addresses in addition to the voter database to verify residents. Lists such as school district lists and email distribution lists can help verify residents.
Survey Science Consulting	With a Survey Scientist on the team, Polko is able to check questions and surveys for structure and biases. Our past experiences help conclude the strength of each question.
Consultation for Stat Significance	With backgrounds in statistics, the Polko team can also help build a statistically significant user base through strategic outreach and marketing of questions, retargeting for relevance.



VILLAGE BOARD SUMMARY SHEET

MEETING DATE: Monday, January 28, 2019

SECTION: Business

DEPARTMENT: Administration

CONTACT: Matt Schuenke, Village Administrator

AGENDA ITEM: Discussion and action on ordinance amendment 2019-01: An Ordinance to eliminate Parks, Recreation, and Natural Resource Committee approval for turf disturbance within Village Parks.

PREVIOUS ACTION:

None.

ISSUE SUMMARY:

Currently the Parks and Recreation Committee is to approve any requests of individuals to "dig into turf" of any property owned by the Village for any reason. This is a very broad reaching requirement that goes beyond park's responsibility and has been a Staff function to administer in actual practice for years. This change merely aligns this with the responsibility of the Public Works Director who is already granted similar authority for these types of actions through things like permits to work within the public right of way.

Separate from this, Village Staff continues to work on change in policy and ordinance for Special Events. Making this change defers some responsibility for these types of actions to Staff through that process as might be common and appropriate.

FINANCIAL/BUDGET IMPACT:

None.

VILLAGE PLAN REFERENCE:

None.

ORDINANCE REFERENCE:

None.

BOARD, COMMISSION OR COMMITTEE RECOMMENDATION:

Recommended for approval.

The Parks, Recreation, and Natural Resources Committee recommends approval of the ordinance amendment as submitted.



ATTACHMENTS:

1. 2019-01 Eliminate PRNR approval for turf disturbance

ORDINANCE 2019-01
AN ORDINANCE TO ELIMINATE PARKS, RECREATION, AND NATURAL
RESOURCE COMMITTEE APPROVAL FOR TURF DISTURBANCE WITHIN
VILLAGE PARKS

Purpose: The purpose of the ordinance is to eliminate the requirement for the Parks, Recreation and Natural Resource Committee to approve the disturbance of turf within the Village Parks. This would allow the Public Works Director, or designee, to approve the requests.

Sponsor: Police Chief Craig Sherven

Recommended Referral: Parks, Recreation, and Natural Resources Committee

Public Hearing: Not Required

The Village Board of the Village of McFarland does hereby ordain as follows:

1. Section 44-22 of the McFarland Municipal Code is hereby amended to read as follows:

Except as authorized by the **Public Works Director, or designee, Parks and Recreation Committee**, no person shall dig into the turf of any Village-owned property for any purposes whatsoever or remove any trees or flowers. Absent authorization by the **Public Works Director, or designee, Parks and Recreation Committee**, the use of metal detectors and digging for buried objects on Village property, except beaches where no vegetation is present, is prohibited

The above and foregoing Ordinance was duly adopted at a regular meeting of the McFarland Village Board on the ___ day of January, 2019.

APPROVED:

Brad Czebotar, Village President

ATTEST:

Cassandra Suettinger, Village Clerk-Treasurer

ORDINANCE 2019 -01	
MOTION	SECOND
ACTION	
DATE	
Adopted	
Referred	
Tabled	
Withdrawn	
Defeated	
Published	
INDIVIDUAL VOTING RECORD	
Adrian	Kolk
Brassington	Lytle
Clow	O'Hearn
Czebotar	
VOTING RESULTS	
Motion Carried:	
Motion Defeated:	